

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: BP ERISA LITIGATION

MDL No. 2185

Civil Action No. 4:10-cv-04214

Hon. Keith P. Ellison

NOTICE OF APPEARANCE

To the clerk of this Court and all parties of record:

1. Please enter my appearance as counsel in this case for the following Defendants:

BP Corporation North America, Inc.'s Board of Directors, the BP Savings Plan Investment Oversight Committee, Lord John Browne, Stephanie C. Moore, Gregory T. Williamson, Thomas L. Taylor, Neil Shaw, Brian D. Smith, Stephen J. Riney, Robert A. Malone, Jeanne M. Johns, Anthony Hayward, Lamar McKay, Patrick Gower, James Dupree, Richard J. Dorazil, and Corey Correnti.

2. I certify that I am admitted *pro hac vice* to practice in this Court.

Dated: 26th day of July 2011.

Respectfully submitted,

/s/ Morgan D. Hodgson

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CERTIFICATE OF SERVICE

I certify that a true and correct copy of the foregoing Notice of Appearance has been served by electronic CM/ECF filing this 26th day of July 2011.

/s/ Morgan D. Hodgson